

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, JULY 18, 2012

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER PETER FERGUSON, MEMBER
MIKE HANKE, COUNTY ADMINISTRATOR
RICK FLORY, BUDGET AND PROPERTY MANAGER**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

MIKE HANKE: ADD A RESOLUTION TO RICK FLORY’S AGENDA FOR THE OHIO DIVISION OF LIQUOR CONTROL

ADD AN EXECUTIVE SESSION WITH SHERIFF’S REPRESENTATIVES TO DISCUSS ONGOING LABOR NEGOTIATIONS

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Amendments as presented.
Motion Carried.

Public Speaks: Wayne Schilling of Marlboro Twp
Mr. Schilling spoke on the Marlboro Twp Grant to fund sewer project.

Approval of Minutes: July 11, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to Approve Minutes as submitted.
Motion Carried.

Marilyn Hoover:

Resolution:

Sanitary Engineers:

Approve Improvement Resolution determining to proceed with the construction of Sanitary Sewer project No. 563 in Marlboro Twp to provide local sewer service to Stark County

Metropolitan Sewer District. Project to be funded by the U.S. Army Corps of Engineers. The County is paying the assessment costs for the owners on the project through the 029 Sewer Revenue Fund

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried.

Dianne Biery Jean Young:

Appropriation:

Treasurer: Forfeited land sale residue- \$625,000.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to Approve Appropriation as submitted.

Motion Carried.

Budget Transfers

Prosecutor: For JAG Local Match Fund 820- From Employee Benefits to Transfers out \$2,753.34 and Other Allocations to Transfers out \$7,069.57

Prosecutor: For VAWA-A Local Match Fund 818- From Employee Benefits to Transfers out \$7,500.00

Prosecutor: For VAWA-A Local Match Fund 819- From Employee Benefits to Transfers out \$7,500.00

Building Regulations: For money for Central Service Costs- From Salaries & Wages to Purchased Services \$30,000.00 and Employee Benefits to Purchased Services \$25,000.00

Coroner: To cover additional employee added to plan- From Supplies & Materials to Employee Benefits \$1,710.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Budget Transfers as submitted.

Motion Carried.

Agreement:

Job & Family Services:

Adopt a resolution to enter into a Funding Agreement with Mental Health & Recovery Services Board of Stark County in Canton, Ohio for Multi-Systematic Therapy Problem Sexual Behavior Services for children and families served by Stark County JFS. Effective 7/1/12 through 6/30/13 cost during the term of the service agreement is \$50,000.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreements as submitted.

Motion Carried.

Agreement:

Job & Family Services:

Adopt a resolution to enter into a Subgrant Agreement with Crisis Intervention & Recovery Center Inc. in Canton, Ohio for screening of referral information relative to suspected child abuse/neglect, suspected elder abuse/neglect or exploitation on weekends, holidays and after regular working hours. Effective: 7/1/12 through 6/30/13 cost during the term of the agreement \$12,057.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreements as submitted.

Motion Carried.

Requisitions:

Engineers:

Fuel for Engineers fleet- Vendor: McIntosh Oil Company Inc. - \$75,000.00; Fund: Motor Vehicle and Gas Tax

Job & Family Services: Reimburse CSEA for TANF Activities- Vendor: Stark County CSEA- \$350,000.00; Fund: Public Assistance

Job & Family Services: Independent Living/Chaffee- Vendor: Various; \$50,000.00; Fund: Childrens Services Levy

Job & Family: Independent Living/TANF- Vendor: Various; \$25,000.00; Fund: Childrens Services Levy

Sanitary Engineers: Indirect Costs- Vendor: Stark County Treasurer- \$121,302.00; Fund: Sewer Revenue and \$3,437.00; Fund: Water Revenue

Sanitary Engineers: Gasoline, Diesel Fuel and related products- Vendor: McIntosh Oil Company Inc.; \$40,000.00; Fund: Sewer Revenue

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Requisitions as submitted.

Motion Carried.

Non-Encumbered Expense:

Sheriff:

Carbon Dioxide Cylinder- Vendor: Ohio Air Products- \$18.88; Fund: General (PO closed)

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Non-Encumbered Expense as submitted.

Motion Carried.

Travel:

Two Engineers employees seeking \$270.00 to attend Bureau of Underground Storage on August 8, 2012 in Wooster, Ohio

Two Adult Probation/ISP employees seeking \$1,349.20 to attend Firearms Training on August 2, 4, 6, 10, 11 and 17-20, 2012 in Kent, Ohio

One Job & Family Services employee seeking \$174.83 to attend OCATS Committee Meeting on August 3, 2012 in Columbus, Ohio

One RPC employee seeking \$416.16 to attend OCCD Meeting on July 24-26, 2012 in Columbus, Ohio

One Veterans employee seeking \$872.00 to attend New Service Officer's Training on August 26-30, 2012 in Dublin, Ohio

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Travel Expenses as submitted.

Motion Carried.

Rick Flory:

Resolution;

Liquor Permit:

Adopt a resolution that the Board of Commissioners is not requesting a hearing regarding the ownership change for:

Bonefish Columbus I Limited Partnership dba Bonefish Grill
6341 Strip Ave. NW, Jackson Twp., North Canton, OH 44718

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve the Resolution as submitted.

Motion Carried.

Resolution:

Liquor Permit:

Adopt a resolution that the Board of Commissioners is not requesting a hearing regarding the ownership change for:

Penelope Phillips dba Whitey's Tavern
4243 Erie Street, Perry Twp., Navarre, OH 44718

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve the Resolution as submitted.

Motion Carried.

Amended Agenda Item

Satisfaction of Mortgages-County Housing Rehabilitation Program
Regional Planning:

Stephen Tollin and Garnette Tollin, 218 Mohawk Ave. NW, Canton, OH 44708, Perry Twp. in the amount of \$4,110.00

Henrietta Blythe, 11371 Homestead Ave. NE, Alliance, OH 44601, Lexington Twp. in the amount of \$4,858.50

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Satisfaction of Mortgages as submitted.
Motion Carried.

Final Dedication of Subdivision Plat:

Regional Planning:

Knights Crossing No. 3 Perry Township

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve and sign the Final Dedication as submitted.
Motion Carried.

Final Dedication of Subdivision Plat:

Regional Planning:

Melrose Place Lake Township

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve and sign the Final Dedication as submitted.
Motion Carried.

Drainlayer Licensing:

Sanitary Engineers:

M2 Excavating LLC, 14804 Albert Horning Ave., Alliance, OH 44601

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Drainlayer Licensing as submitted.
Motion Carried.

Connection Charges/Satisfaction of Mortgage Requests

Sanitary Engineers:

John and Lisa Lambrou, for sewer connection charges in the amount of \$6,543.26

James and Mary Kauth, for sewer connection charges in the amount of \$1,450.00

Michael and Lynn Harris, for sewer connection charges in the amount of \$1,650.00

Peggy Lashley fka Mary M. Lashley, for sewer connection charges in the amount of \$1,450.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Connection Charges/Satisfaction of Mortgage as submitted.
Motion Carried.

Subordination of Mortgage Request

Sanitary Engineers:

Michael J. and Pamela R. Ruflin 7590 Beverly NE, Canton, OH 44721

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Subordination of Mortgage Request as submitted.

Motion Carried.

Marilyn Hoover:

Contract:

Engineers:

For sale and purchase of real property for the Frank Avenue Project, phase 2 in Jackson Twp with Donald Floom Jr. and Patricia F. Floom in the amount of \$4,100.00 for approximately 0.043 acres of land of which .026 is for the warranty deed and .017 is for the temporary easement. Right-of-way to be funded by an OPWC Grant and Engineers 012 Fund

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Contract as submitted.

Motion Carried.

Contract:

Engineers:

For sale and purchase of real property for the Frank Avenue Project, phase 2 in Jackson Twp with Larry R. St. Jean and Barbara G. St. Jean in the amount of \$2,600.00 for approximately .014 acres of land for the warranty deed. Right-of-way to be funded by an OPWC Grant and Engineers 012 Fund

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Contract as submitted.

Motion Carried.

Contract:

Engineers:

For sale and purchase of real property for the Frank Avenue Project, phase 2 in Jackson Twp with James J. Bates Jr. and Sharon A. Bates in the amount of \$3,500.00 for approximately .069 acres of land of which .028 is for the warranty deed and .041 is for the temporary easement. Right-of-way to be funded by an OPWC Grant and Engineers 012 Fund

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Contract as submitted.

Motion Carried.

Contract:

Engineers:

For sale and purchase of real property for the Frank Avenue Project, phase 2 in Jackson Twp with Dennis L. Smith and Marie E. Smith in the amount of \$4,300.00 for approximately .058 acres of land of which .028 is for the warranty deed and .030 is for the temporary easement. Right-of-way to be funded by an OPWC Grant and Engineers 012 Fund

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Contract as submitted.

Motion Carried.

Contract:

Engineers:

For sale and purchase of real property for the Frank Avenue Project, phase 2 in Jackson Twp with Daniel Wyles in the amount of \$3,644.00 for approximately .041 acres of land of which .028 is for the warranty deed and .013 is for the temporary easement. Right-of-way to be funded by an OPWC Grant and Engineers 012 Fund

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Contract as submitted.

Motion Carried.

Change Order:

Engineers:

#3 to Central-Allied Enterprises, Inc. to add \$81,873.75 to the original contract amount of \$4,241,897.23 for the Applegrove Street/Market Avenue Improvement Project. Total contract amount now with the change order is \$4,344,763.26

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Change order as submitted.

Motion Carried.

Change Order:

Engineers:

5 to Central-Allied Enterprises, Inc. to add \$20,804.29 to the original contract amount of \$2,087,523.95 for the Market & Lake Center Improvement Project. Total contract amount now with the change order is \$2,120,245.39

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Change order as submitted.

Motion Carried.

Change Order:

Engineers:

#6 to Central-Allied Enterprises, Inc. to add \$1,955.09 to the original contract amount of \$2,087,523.95 for the Market & Lake Center Improvement Project. Total contract amount now with the change order is \$2,122,200.48

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Change order as submitted.

Motion Carried.

Change Order:

Engineers:

#7 to Central-Allied Enterprises, Inc. to add \$7,140.00 to the original contract amount of \$2,087,523.95 for the Market & Lake Center Improvement Project. Total contract amount now with the change order is \$2,129,340.48

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Change order as submitted.

Motion Carried.

Change Order:

Engineers:

#8 to Central-Allied Enterprises, Inc. to decrease \$117,476.56 to the original contract amount of \$2,087,523.95 for the Market & Lake Center Improvement Project. Total contract amount now with the change order is \$2,011,863.92

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Change order as submitted.

Motion Carried.

Agreement:

RPC:

With Property Services Company of Canton in the amount of \$22,790.00 (per quote) for The Highlands No.1 Allotment in Lake Twp.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried.

Contract:

RPC:

With Bethlehem Twp. to use NSP funding for the purpose of demolishing and removing structures that are vacant, blighted and not able to be rehabilitated at a property located at 8900 Erie Avenue SW, Navarre, OH. At a later time the Board will be asked to sign a contract with a qualified demolition contractor for the actual demolition of the property.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Contract as submitted.

Motion Carried.

Agreement:

Family Court:

Funding Agreement with Mental Health and Recovery Services Board of Stark County and The Board of Stark County Commissioners to provide Multi-Systemic Therapy - Problem Sexual Behavior (MST-PSB). Maximum dollar amount of \$126,000.00. This agreement shall be effective July 1, 2012 through June 30, 2013. Funding for this agreement will be provided by Family Court.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried.

Appropriations:

Prosecutor:

JAG appropriation for 2012 791 Grant-\$11,556.36

VAWA appropriation for 2012 790 Grant-\$18,891.98

CAP appropriation for 2012 185 Grant-\$328,820.95

DTAC appropriation for unencumbered cash/Unappropriated resources-\$107, 451.96

VOCA appropriation for 2012 814 Grant-\$191,772.00

SVAA appropriation for 2012 815 Grant-\$13,729.00

VAWA appropriation for 2012 818 Grant-\$30,000.00

VAWA-A appropriation for 2012 819 Grant-\$30,000.00

JAG appropriation for 2012 820 Grant-\$39,291.64

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriations as submitted.

Motion Carried.

Re-Appointment:

Commissioners:

Daniel J. Grinstead to the Stark County Board of Building Appeals. Term effective August 1, 2012 through July 31, 2016

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Re-Appointment as submitted.

Motion Carried.

Advertise for Bid:

Sanitary Engineers:

P-576 Parking Lot Addition at the Sanitary Engineers Office. The estimated engineers cost is \$79,500.00 to be paid by the 029 Sewer Revenue Fund

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Advertise for Bid as submitted.

Motion Carried.

AMENDMENT:

DELETE AGENDA FOR CAROL HAYN- ACCIDENTLY PLACED ON AGENDA

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Amendment as presented.
Motion Carried.

Mike Hanke:

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn into Executive Session with Legal Counsel for the purposes of discussing Labor Negotiations on matters concerning the Sheriffs Department.

Amended Agenda Item

Roll Call: Creighton: Yes. Bernabei: Yes. Ferguson: Yes.
Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn from Executive Session at 2:49 PM
Motion Carried.

Commissioner Comments:

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners